

**POCASSET HILL CEMETERY COMMISSION
MINUTES FROM AUGUST 12, 2009**

A. Roll Call: Anne Turcotte, Bob Vieira, Shirley Moller, John Christo and Ron Helger.

B. A motion to accept the minutes was made by John and 2nd by Shirley . For- Anne, Shirley, Bob, and John. Against- 0

C. Reports:

1. Chairman's Report:

a. Anne spoke about extra police patrols to prevent flowers from being stolen.

2. Treasurer's Report:

a. The Treasurer's report was read and a motion to accept it and pay the bills was made by Shirley and 2nd by Bob.

b. Bills: Helger's Landscape for mow and trim on 7/13-20-27/09 and 8/3-10-/09 mow field on 7/20/09 and 8/3/09. Remove trees, trim shrubs 9hrs.truck 5hrs. total \$4125.00. Staples for John Christo \$9.63. Columbia Electric \$94.68 light bulbs for flag pole.

3. Superintendent's Report:

a. 2 burials and 1 cremation.

b. Trim shrubs.

D. Old Business:

1. Review bylaws- A motion have John make copies of the revised bylaws and accept the draft was made by Bob and 2nd by Shirley.

2. Cemetery expansion—we are looking for available land, on going.
3. Cemetery walls– on going.
4. New road in Section 5000– on going.
5. Beautification– Anne asked Ron about planting Arborvitaes along the wall.
6. Stolen flowers– discussed earlier.
7. Cement near wall– Bob will talk to the state project manager.
8. Trees along wall–discussed earlier. Bob will check into advertising for donations.

E. New Business:

1. Winarski monument–regarding plantings around the monument in section 1000. Anne asked Ron to trim around the back of the monument not the front or side. Mr, Winarski said he would take care of the trimming. We will monitor the height of the grass and discuss it later.

2. A motion to adjourn at 8:35 was made by Bob and 2nd by Shirley. For–Anne, Shirley, John, and Bob. Against 0.

Respectively Submitted By,

Robert Vieira, Secretary